

**Kovilpatti Lakshmi Roller Flour Mills Limited**

(formerly KLRF Limited)

Regd. Office & Flour Mill  
75/8, Benares cape Road  
Gangaikondan - 627 352  
Tirunelveli District  
Tamil Nadu

Phone : 91 - 462 - 2486532 (4 Lines)

Mobile: 91 - 94433 - 75445

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Web : [www.klrf.in](http://www.klrf.in)

CIN : L15314TN1961PLC004674

GSTN : 33AAACK6029N1ZF

REF/BSE/2018-2019/

11<sup>th</sup> May, 2018

BSE Limited  
BSE's Corporate Relationship Department  
First Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street  
Mumbai - 400001.

Dear Sir,

Sub : Intimation about board meeting


Ref : Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 (1) of the SEBI (LODR) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on 25<sup>th</sup> May, 2018 inter alia, to consider among other matters, the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2018 and to declare / recommend dividend if any, for the financial year 2017-18.

In terms of Code of SEBI (Prohibition of Insider Trading) Regulations, 2015 of the Company, Trading Window for dealing in the Company's Securities shall remain closed for all Designated Persons of the Company (including their immediate relatives) from 12<sup>th</sup> May, 2018 to 27<sup>th</sup> May, 2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For Kovilpatti Lakshmi Roller Flour Mills Limited

  
S. Piramuthu  
Company Secretary

